

**VIRGINIA BOARD OF PSYCHOLOGY
REGULATORY COMMITTEE
MEETING MINUTES
October 30, 2017**

TIME AND PLACE: The Regulatory Committee of the Virginia Board of Psychology ("Board") convened for a meeting on Monday, October 30, 2017, at the Department of Health Professions (DHP), 9960 Mayland Drive, 2nd Floor, Board Room 1, Henrico, Virginia 23233.

PRESIDING OFFICER: James Werth, Ph.D., ABPP, Regulatory Committee Chair

MEMBERS PRESENT: J.D. Ball, Ph.D., ABPP
Herbert Stewart, Ph.D.
Susan Brown Wallace, Ph.D.
Jennifer Little, Citizen Member

MEMBERS ABSENT: None

STAFF PRESENT: Jaime Hoyle, JD, Executive Director
Jennifer Lang, Deputy Executive Director
Elaine Yeatts, DHP Senior Policy Analyst
Deborah Harris, Licensing Manager

OTHERS PRESENT: Jennifer Grogan

CALL TO ORDER: Dr. Werth, Chair, called the meeting to order at 10:03 a.m. and read the emergency evacuation instructions.

Board members and staff introduced themselves. With all members of the Committee present, a quorum was established.

ADOPTION OF AGENDA: The agenda was accepted with the change to the placement of J. Grogan's letter for discussion.

PUBLIC COMMENT: No public comment was presented.

APPROVAL OF MINUTES: A motion was made by Ms. Little to approve the minutes from the May 15, 2017 committee meeting. The motion was seconded and carried.

A motion was made by Dr. Ball to approve the minutes from the August 14, 2017 committee meeting. The motion was seconded and carried.

NEW BUSINESS:

The Committee discussed the letter Dr. Werth received from Ms. Grogan requesting clarification of two topics discussed at the August 15, 2017 Board meeting:

- the statement regarding accreditation for doctoral programs that may exclude other “equivalent accreditors” and,
- the proposed change to the legislative regulation on Continuing Education that would require two hours of continuing education to be in a specific subject area.

UNFINISHED BUSINESS:**Notice of Intended Regulatory Action**

Ms. Yeatts reported that the NOIRA was at the Governors’ office awaiting his approval.

Joint Guidance Document on Assessment Titles and Signatures

Ms. Hoyle stated that she presented the Board’s Draft of the Joint Guidance Document on Assessment Titles and Signatures to the Social Work Regulatory Committee, and they expressed questions and concerns about the document. They will report to the full Board of Social Work in February. She added that she will present the document to the Regulatory Committee of the Board of Counseling at their meeting this upcoming Thursday, November 2, 2017.

PSYPACT

Ms. Hoyle requested more guidance on the next step for the PSYPACT. The Committee asked that Ms. Hoyle write a letter to the Board’s stakeholders, which include the Virginia Academy of Clinical Psychologists, The Virginia Academy of School Psychologists, and the Virginia Academy of Applied and Academic Psychologists. The letter should indicate that the Board is looking at PSYPACT and would like stakeholders to review PSYPACT in anticipation of an April meeting with members of the Board, to discuss their opinions and determine whether there is support to move forward.

Telepsychology Guidance document

The Committee discussed the components of what should be regulated when providing services electronically. Dr. Werth researched many other jurisdictions, compiled information into a table, and drafted a document for review. This information was discussed during the meeting. Dr. Werth requested the Committee members send him additional information regarding this topic to discuss further during a Spring meeting.

ADJOURNMENT:

With all business concluded, the meeting was adjourned at 3:46 p.m.

James Werth, Ph.D., ABPP, Chair

Date

Jaime Hoyle, J.D., Executive Director

Date